

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033526

FILED
Feb 20, 2013
Secretary of State
CC3644920862

Entity Name: HBK FORT MYERS REALTY LLC

Current Principal Place of Business:

7680 MARKET STREET
YOUNGSTOWN, OH 44512

Current Mailing Address:

7680 MARKET STREET
YOUNGSTOWN, OH 44512

FEI Number: 86-1080721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLES, BARRY F
3838 TAMiami TRAIL N STE 200
NAPLES, FL 34103 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name YANNUZZI, JEFFREY
Address 7680 MARKET STREET
City-State-Zip: BOARDMAN OH 44512

Title MGRM
Name DOWNIE, DAVID S
Address 7680 MARKET STREET
City-State-Zip: BOARDMAN OH 44512

Title MGRM
Name FEDOREK, JOHN
Address 7680 MARKET STREET
City-State-Zip: YOUNGSTOWN OH 44512

Title MGRM
Name GARGANO, MARTIN
Address 7680 MARKET ST
City-State-Zip: YOUNGSTOWN OH 44512

Title CEO
Name ALLEGRETTI, CHRISTOPHER
Address 7680 MARKET STREET
City-State-Zip: YOUNGSTOWN OH 44512

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER ALLEGRETTI

CEO

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date